

KIM GUADAGNO

# New Jersey Office of the Attorney General

Division of Consumer Affairs
Audiology and Speech-Language
Pathology Advisory Committee
124 Halsey Street, 6th Floor, Newark, NJ 07102



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# PUBLIC SESSION MINUTES SUSSEX CONFERENCE ROOM, 6<sup>TH</sup> FLOOR JULY 17, 2014 124 HALSEY STREET NEWARK, NJ 07105 9:00a.m.

## I OPENING STATEMENT AND ROLL CALL

A regular meeting of the New Jersey Audiology and Speech-Language Pathology Advisory Committee was held at 124 Halsey Street, Newark on the 6<sup>th</sup> floor on Thursday, March 20, 2014. Hilda Pressman, Chair of the Committee announced that pursuant to the Open Public Meetings Act, notice of this meeting was prepared in the office of the Board and mailed out to the Secretary of State, the Attorney General, the Star Ledger, the Record, the Press of Atlantic City, the Asbury Park Press, and the Trenton Times. The meeting was called to order at 9:30 A.M. A roll call was taken and the following attendance was recorded and a quorum was not present:

PRESENT Nancy G. Schneider, M.A., CCC-A, FAAA

Hilda Pressman, M.A., CCC-SLP, BCS-S

Anne Eckert, Au.D. Louis Conte, D.O. Chetan Shah, MD

Gerard Caracciolo, Ed. D.

ABSENT Sharon Shinkle Gardner

ALSO PRESENT Carmen Rodriguez, DAG

Renee P. Clark, Executive Director Sonia Claudino, Administrative Staff

#### II APPROVAL OF MINUTES

- A motion was made by Ms. Schneider seconded by Dr. Caracciolo to approve the March 20, 2014 Public Session minutes with amendments. The motion carried by unanimous vote.
- b. A motion was made by Ms. Schneider, seconded by Dr. Caracciolo to approve the ratification of the May 29, 2014 Public Session minutes. The motion carried by unanimous vote.

A motion was made by Dr. Eckert, seconded by Dr. Caracciolo to approve the May 29, 2014 Public Session minutes with amendments. The motion carried by unanimous vote.

# III ETHICS

Robert Campanelli, Ethics Liaison appeared before the Committee to make an Ethics presentation.

# IV NEW BUSINESS

- a. For informational purposes, the Committee reviewed notice of proposed amendments to N.J.A.C. 13:44C-6.2, the comment period ending August 1, 2014.
- b. The Committee discussed certification regarding documentation of clinical fellowship and what prospective licensees need to submit to the Committee in terms of documenting completion of their clinical fellowship hours. Currently the Committee only needs a letter from the supervisor stating that the applicant completed their clinical fellowship.

Ms. Schneider discussed that an applicant she had reviewed had two supervisors, one of the supervisors was detailed in regards to hours completed, but the other supervisor didn't give a breakdown of hours. Chair directed for Ms. Schneider to create a checklist that would be provided to the supervisors where it would give clear information as to the clinical fellowship hours requirements, as well as indicate that supervisor letter must be on letterhead and showing the supervisor's license number and, if applicable, ASHA certification number. Ms. Schneider to provide draft for full review by the Committee at the next scheduled Committee meeting.

## V CORRESPONDENCE

a. The Committee reviewed inquiry submitted by Alison Lemke in regards to how the Committee handles impaired practitioners.

Chair to draft a response and submit for full Committee review at the next scheduled Committee meeting.

## VI WEBSITE REVIEW

Ms. Schneider inquired about changing the Committee name on the website to Audiology and Speech-Language Pathology Advisory Committee instead of Audiology as it may be confusing to licensees and consumers when trying to find the Committee's website. Executive Director indicated that she contacted the department and they indicated the Deputy Director would decide on what name to use for the Committee on the website and will get back to Executive Director.

# VII HANDOUTS

No handouts were provided.

#### VIII ADJOURNMENT

A motion was made by Dr. Caracciolo seconded by Dr. Shah to proceed to Executive Session, to hold an investigative inquiry, to consider and review advertisements, consumer complaints and other information received pursuant to the Committee's investigative authority in order to determine whether violations of law, including Board's regulations have occurred. The results of these deliberations will be made known when and if the Board determines to initiate disciplinary or other enforcement actions. If the Committee chooses to issue a Uniform Penalty Letter, the action will be taken in Public Session immediately after the Executive Session.

A motion was made by Dr. Eckert, seconded by Ms. Schneider to adjourn the meeting at 12:00p.m. The motion carried by unanimous vote.

Respectfully submitted Audiology and Speech-Language Patholog	y Advisory Committee
Renee P. Clark Executive Director	